



Louisiana Housing Finance Agency

August 4, 2010

SPECIAL PROGRAMS/HOME COMMITTEE MEETING

Notice is hereby given that the regular meeting of the Special Programs/HOME Committee will be held on **Wednesday, August 11, 2010 at 10:00 A.M.**, Louisiana Housing Finance Agency, **Committee Room 1**, located at 2415 Quail Drive, Baton Rouge, LA, by the order of the Chairman.

AGENDA

1. Call to order, roll call, and introduction of guests.
2. Approval of minutes from the July 14, 2010 Committee Meeting.
3. **SPECIAL PROGRAMS**
 - ❖ HOME
 - Reconciliation Update **PR-27**
 - ❖ NSP
 - Report of Award(s) made with **Voluntarily Returned NSP Funds**.
 - A resolution authorizing Agency staff to **de-obligate/recapture Neighborhood Stabilization Program ("NSP") award funds** from certain existing subgrantees who will be unable to comply with the terms and conditions of their written agreements regarding the timely performance of their obligations, identified on the NSP List of Awards Subject to Recapture (labeled as "Exhibit A") and to reallocate such funds to projects on the NSP Waiting List (labeled as "Exhibit B") that have not yet been funded; and providing for other matters in connection therewith.
 - ❖ Housing Trust Fund
 - Update on **Unity Village** (1222 East Maple Avenue, Eunice, Louisiana).
4. Other Business
5. Adjournment


Milton J. Bailey, LHFA President

If you require special services or accommodations, please contact Barry E. Brooks at (225) 763 8773, or via email bbrooks@lhfa.state.la.us

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter executive session, and by this notice, the Agency reserves its right to go into executive session as provided by law.